

COUNTY OF PLACER RURAL LINCOLN MUNICIPAL ADVISORY COUNCIL

175 Fulweiler Avenue • Auburn, CA 95603 • (530) 889-4010

APPROVED MINUTES May 21, 2018 - APPROVED 8/20/18 Mt. Pleasant Hall, 3333 Mt. Pleasant Road, Lincoln, CA

1. Called to Order & Pledge of Allegiance – 7:01

2. Welcome & Introduction of Members:

Members Present: George Alves; Deirdre Lefty; Joyce Bachman; Richard Lewis

Members Absent: Timmothy Emick

3. Approval of May 21, 2018 Agenda.

Motion: Lefty; Lewis -

AYES: Alves, Lefty, Bachman and Lewis

Absent: Timmothy Emick

4. Approval of April 16, 2018 Minutes

Motion: Bachman; Lefty

AYES: Deirdre. Bachman, Lewis, Alves

Abstained: Emick

5. **Public Comment:** 1) Bill Roach of the Humane Society of the Foothills spoke briefly on the dangers of leaving pets locked up inside cars in the heat. 2) Rebecca Chenoweth introduced herself and advised that she is running for Placer County Superior Court Judge.

6. Reports:

A. Public Safety:

Cal Fire – Jim Hudson – Defensible space inspectors are out. They are driving Ford 150 pick-ups; 5/7/18 was declared the start of fire season; The department is ramping up for the upcoming season; Burn Permits are required; Possibly around 6/2/18 there will be a control burn near East Catlett and Fiddyment Roads. CHP – Antoine Steinhauer – CHP Volunteer From Sacramento County to Colfax there were no fatalities; 128 accidents; 9 DUI caused accidents; 8 DUI arrests; 574 motorist service calls, 1178 enforcement contact calls and 15 no seat belt / child

citations; DUI Check Point on 5/19/18 from 7:00 PM to 2:00 AM

were made. Placer County Sheriff – No Report

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.

- **B.** Community: Western Placer Unified School District –No Report
- **C.** Fire Safe Council: George Alves They are continuing to meet. They have one individual who applied for the Fire Safe Council
- **D.** MAC Committees:
 - 1) Chair Report (Alves) No Report
 - 2) Traffic & Transportation (Alves & Lewis) No Report
 - 3) Public Health Safety (Alves & Lewis) No Report
 - 4) Schools & Parks and Recreation (Bachman) No Report
 - 5) Land Use (Lewis) No Report
- E. Local Government: Placer County Local Government: Placer County 1) Fruitvale Annual Fundraiser raised over \$10,000; 2) There are manylocatios to drop off your ballots- 5/22/18 is the last day to register to vote; 3) Supervisor Holmes will not have the Sanctuary State in the County pt on the BOS agenda; 4) The multi million dollar renovation at the Placer County Fairground transformed into At the Grounds. City of Lincoln No Report

7. Information Items:

1) MAC Meeting Procedures and Expectations

Leah gave an overview of the policy and procedures of the Mac. One item of importance is that if there is not a quorum present, the meeting is cancelled. If presentations were scheduled they would need to be rescheduled. Public Comment can only be information in nature and not asking for the MAC's input. Leah advised that the MAC Handbook is being revised and should be done in the next few months. She also advised that she has created a brochure which outlines what a MAC is and what they do.

2) Placer County Housing Strategy and Development Plan Update

In 2017 the Board of Supervisors decided to take a serious look about housing in Placer County. The housing crisis is complex and it will require many solutions. The County is continues to look at a broad set of options. Some of the items are: housing needs – implications of growth trends; what is affordable; price to income ratio; barriers to housing development and

housing costs. The reason for preparing a plan is there is a shortage of available housing choices in Placer County.

Housing and Development Plan:

Increase the availability of mix housing types for the County residents who cannot reasonably support housing in the current market. Placer County is under producing a mix housing types due to Land Development Costs; building costs; site development and reclamation costs; back infrastructure; marketing and financing costs and water utilities fees.

Opportunities and Challenges/Discussions:

There is a need for more/less for sale or rental housing.

Are there any missing product types?
What are the opportunities for housing development?
What are the barriers?

Next Steps:

Flash Vote Online Surveys

Municipal Advisory Committee Meetings Informational Update

Housing Strategy / Development Plan Final – Fall 2018

8. Action Item: None

9. Correspondence: None

- **10. Announcements:** Placer County Fair is 6/21-6/24; Livestock Auction 6/23/18; Mt. Pleasant 4-H will be putting flags at the Manzanita Cemetery on 5/25/18
- **11. Adjournment: Meeting adjourned at 8:25** Next regular meeting on Monday, June 18, 2018

Motion: Lewis/Bachman

AYES: Alves, Lefty, Bachman and Lewis

ABSENT: Emick